

1/17/2019

H19000019492340

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190000194923)))



H190000194923ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

SECRETARY OF STATE
FILED
JAN 17 2019
TALLAHASSEE, FLORIDA

19 JAN 17 PM 12:38

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
PVPII - FNSS Acquisition, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2019 JAN 17 PM 9:22

Electronic Filing Menu

Corporate Filing Menu

Help

1-18-19

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PVPII - FNSS Acquisition, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 83-2429356
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/18/2018 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 277 Mallory Station Rd., Suite 112, Franklin, TN 37067
(Principal office address)

same
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Cristie Myers

(Registered agent's signature)

Cristie Myers
Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
19 JAN 17 PM 12:38
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Brian Cooper

Address: 277 Mallory Station Rd., Suite 112

Franklin, TN 37067

Vice President: _____

Address: _____

Secretary: Natalie Hill

Address: 277 Mallory Station Rd., Suite 112, Franklin TN 37067

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Brian Cooper, President

(Typed or printed name and capacity of person signing application)

FILED
19 JAN 17 PM 12:38
CLERK OF THE COURT
JAIL HOUSE

**Attachment to Florida
Officers & Directors**

1	Full Name:	Kevin Terrasi
	Officer/Director:	Officer
	Officer's Title:	CEO
	Director's Title:	
	Business Address:	277 Mallory Station Rd., Suite 112
	City:	Franklin
	State:	TN
	ZIP Code:	37067
2	Full Name:	Brian Cooper
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	277 Mallory Station Rd., Suite 112
	City:	Franklin
	State:	TN
	ZIP Code:	37067
3	Full Name:	Kevin Terrasi
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	277 Mallory Station Rd., Suite 112
	City:	Franklin
	State:	TN
	ZIP Code:	37067

FILED
19 JAN 17 PM 12:38
CLERK OF COURT
JANUARY 17 2019

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PVPII - FNSS ACQUISITION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7061775 8300

SR# 20190320083

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202093975

Date: 01-16-19